

QUILLAYUTE VALLEY SCHOOL DISTRICT NO. 402  
REGULAR SCHOOL BOARD MEETING  
TUESDAY, OCTOBER 14, 2008  
6:00 P.M.  
**Minutes**

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**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Chairman Bill Rohde called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance. Present were Sam McElravy, Dave Dickson, Bill Rohde, Student Representative Mayra Rodriguez, Superintendent Diana Reaume and Recording Secretary Carie Micheau. Rick Gale arrived at 6:15 P.M.

**II. APPROVE MINUTES**

Sam McElravy moved to approve the minutes of the regular meeting of September 23, 2008, with the exception of removing Natasha Riggan's request for leave of absence from the Consent Agenda. Dave Dickson seconded and the motion carried.

**III. ADOPT AGENDA**

Dave Dickson moved to adopt the agenda. Sam McElravy seconded and the motion carried.

**IV. SPOTLIGHT ON SUCCESS**

**Forks High School**

Kevin Rupperecht, FHS Principal, introduced Mr. Allen Lewis, FHS Math Teacher and FHS student, Amanda Wilbanks. They presented a chart with the average rainfall for cities in the United States. The intention is to continue adding cities to the chart and display it at a local business for the public to see.

**Forks Middle School Football**

FMS Principal, Patti Fouts, received a letter from a Port Angeles community member commending the behavior of the FMS Football Team while eating at a restaurant in Sequim. They were respectful and represented the district very well. Mrs. Fouts thanked the team as well as the coaches for all they do besides teaching football.

**Haller Foundation Grant Awards**

Patti Fouts, FMS Principal, reported on the Albert Haller Foundation Grants that have been awarded to the district. There were four separate awards. A \$2,500 grant was awarded to the Readiness to Learn program for the purchase of shoes and coats for students. \$2,000 was awarded to the FMS Art Program to provide after-school organized projects as well as a field trip to the Seattle Art Museum. A \$6,000 award was issued to the FMS Band Program for the purchase of instruments. Lastly, \$7,000 was awarded to the Positive Ongoing Social Skills Education (POSSE) Program which will assist with the daily activities of the program. Mrs. Fouts commended Sandy Heinrich, Wendy Bennett, Cheri Duncan, and Lois Granum for their efforts in completing the Albert Haller Foundation applications.

**V. CONSENT AGENDA**

Sam McElravy moved to approve the consent agenda and Rick Gale seconded. After a brief review of the agenda items, the motion to approve the consent agenda was carried unanimously.

**A. Personnel Actions**

**1. Hiring of:**

- Adria Williams, FHS Natural Resources ParaEducator, effective October 14, 2008
- Sali Kilmer, Maintenance Office Assistant, effective October 1, 2008
- Charles Urlacher, FHS Assistant Baseball Coach, effective September 29, 2008
- Cameron Botkin, FMS Volleyball Coach, effective September 7, 2008
- Luther Allen Lewis, FHS Learning Assistant Program Math Teacher, effective October 15, 2008

**2. Resignation of:**

- Andrea Nelson, FMS Volleyball Coach, effective 2008/09 School Year

**B. Bills and Payroll**

General Fund voucher No. 62540 totaling \$7,318.46.

**C. Approval of:**

- Memorandum of Understanding with Olympic Educational Service District #114 to Provide Math Coaching Services for 2008/09
- Personal Services Contract with William Plumley to Provide School Interpreting Service, effective October 7, 2008, through June 30, 2009
- Engagement Agreement with Patterson, Buchanan, Fobes, Leitch, & Kalzer, Inc., P.S. for Legal Services

**VI. REPORTS**

**A. Leadership Report**

1. WASL Scores

Each building principal presented the WASL scores for their buildings. Individual student progress is being evaluated by each campus so appropriate support can be given to each student.

2. Adequate Yearly Progress

Adequate Yearly Progress (AYP) was achieved by Home School Plus. The District as a whole did not achieve AYP, nor did Forks Elementary School, Forks Middle School, Forks High School, or Forks Alternative School. District plans are being made to address areas of concern.

**B. Financial Report**

1. September Enrollment

Superintendent Diana Reaume stated that the District has not yet received enrollment from Insight School of Washington's for the month of September. QVSD's brick and mortar buildings budgeted for 1,152 students and the actual enrollment for September is 1,114. The District is currently down 38 students which could have a huge impact on how the district operates. Typically, enrollment increases during the months of October and November. Mrs. Reaume reported that she and Jan Haugen, Director of Finance, will be reviewing the budget if adjustments need to be made.

2. Insight School of Washington Audit for Washington State Auditor's Office

Diana Reaume reported that the Washington State Auditor's Office performed audits on three of the largest virtual schools in Washington. They discovered reporting errors that were made during ISW's first year of operation. Superintendent Reaume submitted a response to the audit findings. The findings as well as the audit response will be submitted to the Office of Superintendent of Public Instruction (OSPI) for review and will go to "audit resolution".

**C. Legislative Report**

Dave Dickson said that he attended the Washington State School Directors' Association (WSSDA) Legislative Conference in Spokane. He reported on numerous legislative items that were brought forth for members to vote on.

Mayra Rodriguez stated that the Associate Student Body (ASB) is lobbying to get students, who are at least 18 years of age, to register to vote.

**D. Board Member Reports**

Sam McElravy reported that he submitted a letter to the editor, in regards to the bond, asking for a "yes" vote from the community. He also stated that Mr. Val Giles requested he speak to his classes regarding a project they are working on. It was a good experience and he enjoyed it. Mr. McElravy said he was interviewed today, as a board member, by the FES School Performance Review Team.

Dave Dickson said there seems to be more pressure from the community to save a portion of the façade of Forks High School. He also reported the new G.I. Bill is outstanding and should be relayed to all juniors and seniors.

Mayra Rodriguez reported that Homecoming Week is over and it was a very busy week. The ASB guided FHS Bond Tours and answered questions that folks had. There was a good group of people who toured the building. Last night the FES held a parent meeting for the School Performance Review. The National Honor Society babysat during the meeting so parents were able to attend. FHS Football is undefeated and will be playing Montesano this Friday night. Senior Nights are approaching for all fall sports. The first issue of the Spartan Shield has been published.

**E. Superintendent’s Report**

**1. Leave of Absence Follow-Up PSE Bargaining Agreement**

Because staff requests for leave of absences were discussed at the previous board meeting, Superintendent Reaume wanted to provide a follow-up on the issue. The PSE Bargaining Agreement states “that current employees may request to work temporary positions including leave replacement positions. The employee shall suffer no loss of seniority in their regular job general classification, if different. Employees shall be paid at their same step rate for that position and shall return to their regular position at the end of the temporary position”.

**VII. UNFINISHED BUSINESS**

**A. Biomass Update**

Diana Reaume reported a Request for Qualifications (RFQ) and Request for Proposals (RFP) for the Biomass Project has been posted in all required publications. The deadline for firms to submit their proposals is tomorrow. There has been a very good response from companies who are interested in the project. The Biomass Project Lead Team will review proposals and the top three applicants will be interviewed.

**B. Bond Update**

Superintendent Reaume said she is continuing to educate the community on the bond. To date, she has met with approximately 300 people from various organizations. The Bond Campaign Committee has been very busy as well. They are displaying signs, pins, and creating videos. Rhonda Cole, Bond Campaign Committee Member, said there are a lot of people working on the bond. She said Mrs. Reaume has done a tremendous job touching people and it is commendable. Bill Rohde stated the Bond Campaign Committee has done a fabulous job as well.

**C. Approval of Board Policies Series 2000 “Instruction”**

Dave Dickson made a motion to approve Board Policies Series 2000 “Instruction”. Rick Gale seconded and the motion carried.

**VIII. PUBLIC COMMENTS AND QUESTIONS**

There were no public comments or questions.

**IX. EXECUTIVE SESSION**

There was no Executive Session.

**X. WRAP UP**

The next regular session will be held on October 28, 2008, at 6:00 P.M. in the board room.

**XI. ADJOURNMENT**

The meeting was adjourned by general consensus at 8:33 P.M. with no further action taken.

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Board Secretary

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Board Chairman

*Approved at the October 28, 2008, regular board meeting. Signatures on file in the district office.*